



**Village of Sleepy Hollow
BOARD OF TRUSTEES
May 13, 2014 at 7:00 p.m.
Tentative Agenda / Subject to Change**

1. Pledge & Moment of Silence/Recognition
2. Approval of Warrant: See attached
3. Approval of Minutes: April 22, 2014; April 24, 2014; April 28, 2014; April 29, 2014 and May 6, 2014
4. Mayor's Announcements
5. Administrator's Report (Annual Stormwater Management Report)
6. Department Reports (Fire, Ambulance & Building)
7. Public Comments
8. **Resolutions:**
 - R-1 Approve the closing of Village Hall to the public for Records Management Day on June 27, 2014
 - R-2 Approve new members in the Fire Department
 - R-3 Authorize Village Administrator to sign agreement with the Mid-Hudson Ambulance District for paid Emergency Medical Technicians
 - R-4 Authorize Village Administrator to Notice Bids for Sykes Park re-surfacing project
 - R-5 Authorize Mayor to sign lease agreements with Teatown, Hudson River Recreation & Seas for use of the Kathryn W. Davis River Walk Center
 - R-6 Authorize Village Clerk to request Civil Service list for Building Department Administrative position
9. Old Business
10. New Business
11. Communications, Petitions & Requests
12. Public Comments
13. Adjournment

Executive Session at Call of the Mayor

